

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 7, 2010

THIRD FLOOR MEETING ROOM

Revised
1/5/10

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Award – Purchasing Memo #10-124, Allegheny Power Customer Requested Work Authorization for Public Safety Training Facility – Hal Good, Finance Division
(Board Decision) 2
 - B. Request for an Increase in Compensatory Time for Highway Department - Tom Meunier, Public Works Division
(Board Decision) 3
- VI. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Appointments/Reappointments to Boards/Commissions/Committees - Joyce Grossnickle, Office of the County Manager
(Board Decision) 4

The following item was removed from the agenda.

DIRECTOR'S REPORT – Gary Hessong, Permitting and Development Review Division

- VII. COMMISSIONERS COMMENTS
- VIII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)
- IX. QUESTIONS - PRESS
- X. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. #BT-10-093, Accounting, Finance

GRANT

1. Grant Application for The City of Frederick Grant FY 2011 - Joy Rowe, Citizens Services Division

CHANGE ORDER

1. Legore Bridge Road, Contract No. C27414, Balancing Change Order No. 4 - Chuck Nipe and Tom Meunier, Public Works Division